

Kenneth M. Miller, SBN: 151874

Whitney Z. Bernstein: SBN: 304917

**BIENERT, MILLER & KATZMAN, PLC**

903 Calle Amanecer, Suite 350

San Clemente, California 92673

Telephone (949) 369-3700

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

In the Matter of the Seizure of:

Any and all funds held in Republic Bank  
of Arizona Account(s) xxxx1889,  
xxxx2592, xxxx1938, xxxx2912, and,  
xxxx2500 (and Related Cases)

DISTRICT COURT CASE NO: 2:18-cv-06742-RGK-PJW

APPEALS COURT CASE NO: 18-56455

## TRANSCRIPT DESIGNATION FORM

## INSTRUCTIONS:

For additional information about designating transcripts on appeal, refer to the Federal Rules of Appellate Procedure, the local rules of the circuit in which the appeal is pending, and the instructions below. Please file a separate Transcript Designation Form ("TDF") in each district court case in which transcripts are being designated.

**1. Decide Which Transcripts to Designate.** The parties to the appeal must each decide which parts of the proceedings in this Court are necessary to the record on appeal, and ensure that a transcript is prepared for each such part, which must be listed in the chart below (attach additional pages if necessary). If you do not intend to designate any transcripts of the proceedings in this Court as part of the record on appeal, you must so indicate below.

**2. Determine Whether Those Transcripts Have Already Been Filed.** For each proceeding listed in the chart below, you must review the Court's docket to see if a transcript has already been prepared and filed. If it has, provide the docket number; if not, check the box to indicate that you have ordered it.

**3. Order Any Transcripts That Have Not Yet Been Filed.** Before filing this form, you must complete and submit a G-120 Transcript Order Form for any transcripts not already on the docket. IMPORTANT: Transcripts are not considered ordered until the G-120 form has been submitted and you have made payment arrangements with the court reporter or transcription company, or received authorization for the transcript to be paid for out of Criminal Justice Act ("CJA") funds.

| DATE       | JUDGE (initials) | PROCEEDING TYPE / PORTION  | COURT REPORTER        | TRANSCRIPT E-FILED? CM/ECF DOCKET NO.?  |
|------------|------------------|--|-----------------------|---|
| 08/03/2018 | PWJ              | Telephonice Conference Re: Motion to Vacate or Modify Seizures in predecessor case 18-MJ-00722 | Recorded; Court Smart | <input type="checkbox"/> Yes; Dkt # See attached<br><input type="checkbox"/> No; I have ordered it. |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |
|            |                  |  |                       | <input type="checkbox"/> Yes; Dkt #<br><input type="checkbox"/> No; I have ordered it.              |

I hereby certify that (check one of the following and sign below):

Continued on additional page(s)?  Yes  No I do not intend to designate any portion of the transcript.  See Attached Addendum. All transcripts listed above are already on file in the U.S. District Court case at the docket numbers provided.

All transcripts listed above that are not already on file in the U.S. District Court have been ordered. I have submitted one or more G-120 Transcript Order Forms in accordance with that form's instructions, and have made all necessary payment arrangements.

I will pay all charges for transcripts I have ordered, or, where applicable, take all necessary steps to secure payment under the CJA. (Indicate here if CJA funds to be used:  .)

Date 11/12/2018

Signature /s/ Thomas H. Bienert, Jr.

Thomas H. Bienert, Jr., State Bar No. 135311

tbienert@bmkattorneys.com

Kenneth M. Miller, State Bar No. 151874

kmiller@bmkattorneys.com

Whitney Z. Bernstein, State Bar No. 304917

wbernstein@bmkattorneys.com

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903 Calle Amanecer, Suite 350

San Clemente, California 92673

Telephone (949) 369-3700

Facsimile (949) 369-3701

*Attorneys for Movant James Larkin*

IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

**In the Matter of the Seizure of:**

Any and all funds held in Republic Bank of Arizona Account(s) xxxx1889, xxxx2592, xxxx1938, xxxx2912, and, xxxx2500 (*and Related Cases*)

Case No.: 2:18-cv-06742-RGK (PJW)

Related Case Nos.: 2:18-cv-08423-RGK-PJW; 2:18-cv-08551-RGK-PJW; 2:18-cv-08555-RGK-PJW; 2:18-cv-08556-RGK-PJW; 2:18-cv-08565-RGK-PJW; 2:18-cv-08566-RGK-PJW; 2:18-cv-08568-RGK-PJW; 2:18-cv-08569-RGK-PJW; 2:18-cv-08570-RGK-PJW; 2:18-cv-08577-RGK-PJW; 2:18-cv-08578-RGK-PJW; 2:18-cv-08579-RGK-PJW; 2:18-cv-08588-RGK-PJW; 2:18-cv-08592-RGK-PJW; 2:18-cv-08723-RGK-PJW; 2:18-cv-08730-RGK-PJW; 2:18-cv-08747-RGK-PJW; 2:18-cv-08748-RGK-PJW; 2:18-cv-08749-RGK-PJW; 2:18-cv-08750-RGK-PJW; 2:18-cv-08753-RGK-PJW; 2:18-cv-08754-RGK-PJW; 2:18-cv-08759-RGK-PJW; 2:18-cv-08760-RGK-PJW; 2:18-cv-08763-RGK-PJW; 2:18-cv-08764-RGK-PJW

**TRANSCRIPT DESIGNATION  
FORM ADDENDUM**

The Motion to Vacate or Modify Seizure Warrants was originally filed under case number 18-MJ-00722 as a challenge to a single civil seizure warrant, along with a notice of related cases to consolidate challenges to numerous related civil seizure warrants. Magistrate Judge Patrick Walsh consolidated all the cases at the above-referenced hearing. Appellant obtained the above-referenced hearing transcript under that case number. The district court subsequently transferred this case to District Court Judge Klausner and re-assigned it case number 18-CV-06742. However, the transcript for the above-referenced hearing does not appear on the docket for 18-CV-06742. Further, Appellants cannot tell if it has been filed under case number 18-MJ-00722, because that case is purportedly still under seal. At a minimum, a copy of this transcript will be included with Appellant's Excerpt of Record.

/s/ Thomas H. Bienert, Jr.  
Thomas H. Bienert, Jr.  
Bienert, Miller & Katzman, PLC  
Attorneys for Appellant James Larkin

## **CERTIFICATE OF SERVICE**

I certify that on this 12th day of November, 2018, I electronically transmitted a PDF version of this document to the Clerk of Court, using the CM/ECF System, for filing and for transmittal of a Notice of Electronic Filing to the following CM/ECF registrants listed below.

/s/ Toni Thomas  
Toni Thomas

### CM/ECF Registrants:

Whitney Z. Bernstein, wbernstein@bmkattorneys.com, 4579179420@filings.docketbird.com

Thomas Henry Bienert, Jr., tbienert@bmkattorneys.com,  
4579179420@filings.docketbird.com, admin@bmkattorneys.com

Anthony Ray Bisconti, [tbisconti@bmkattorneys.com](mailto:tbisconti@bmkattorneys.com), [3166673420@filings.docketbird.com](mailto:3166673420@filings.docketbird.com), [admin@bmkattorneys.com](mailto:admin@bmkattorneys.com)

Paul John Cambria, Jr., pcambria@lglaw.com, kdrewery@lglaw.com, gpelletterie@lglaw.com, akelly@lglaw.com, emccampbell@lglaw.com

Janey Henze Cook, [janey@henzecookmurphy.com](mailto:janey@henzecookmurphy.com)

Robert Corn-Revere, [bobcornrevere@dwt.com](mailto:bobcornrevere@dwt.com), [carolkaltenbaugh@dwt.com](mailto:carolkaltenbaugh@dwt.com),  
[wdcocket@dwt.com](mailto:wdcocket@dwt.com)

Bruce S. Feder, bf@federlawpa.com, fl@federlawpa.com

James C. Grant, jamesgrant@dwt.com, danielanjera@dwt.com, seadocket@dwt.com, kathleenforgette@dwt.com

John Jacob Kucera, john.kucera@usdoj.gov, caseview.ecf@usdoj.gov,  
shannen.beckman@usdoj.gov, deena.bowman@usdoj.gov, usacac.criminal@usdoj.gov

Gary S. Lincenberg, gsl@birdmarella.com, kif@birdmarella.com, docket@birdmarella.com

Erin E. McCampbell emccampbell@lglaw.com

Kenneth Morley Miller, kmiller@bmkattorneys.com, 4579179420@filings.docketbird.com, [kmiller@bmkattorneys.com](mailto:kmiller@bmkattorneys.com)

1 Ariel A. Neuman, aan@birdmarella.com, brl@birdmarella.com, rec@birdmarella.com

2 Gopi K. Panchapakesan, gkp@birdmarella.com, kmm@birdmarella.com

3 John K. Rubiner, jrubiner@bkolaw.com, lbarney@bkolaw.com

4

5 Scott R. Commerson, scottcommerson@dwt.com, laxdocket@dwt.com, myraizzo@dwt.com

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